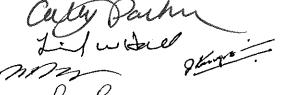
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Uxbridge Free Public Library
Board of Library Trustees
Meeting Minutes
Tuesday, September 17, 2013



Call to order: Meeting called to order at 7:00pm

Attendees: M. Francis, J. Lynch, J. Karagosian, M. Wicksfrom, J. Bartro, M. Bazarian-Murray, C. Parker, T.

Hall, E. Kroll, L. Rooney, Asst. Dir. D. Young, and Director J. Granatino

Next Meeting: November 19, 2013

Minutes

Motion made by J. Lynch, 2nd by J. Bartro to accept minutes from August 20, 2013, motion passed with 1 abstention,

Correspondence: No correspondence.

Old Business:

<u>Fire Escape update-</u> Deposit was sent, waiting for updated report from Burton Engineering <u>Boiler oil to gas conversion</u> – Approx 2 million to complete all three buildings. Waiting on course of action to be determined by Town.

New Business:

Parking issue – Conversation took place with Cove Insurance who are willing to work with us if needed. Drainage issue- DPW will resolve by November 1, 2013

Friends of the Library: Book and Bake sale is October 5th

Library Director's Report Written report provided, State Aid is \$27, 616.75, Revolving is \$1237.57

Assistant Director's Report Written report provided

Treasurer's Report: Written report provided

Motion made by J. Lynch, 2nd by J. Bartro to expend the necessary funds for the Childeren's Room/ Young Adult programs. Motion passed unanimously

Other Business

Motion made by E. Kroll, 2nd by J. Lynch to adjourn at 7:35pm, Motion passed unanimously

DCT 17'13 AH11:52

OCL 13.13 PH 17:25

Received by Uxbridge Town Clerk